

**KENTUCKY AGRICULTURAL FINANCE CORPORATION**

**Board Meeting  
December 03, 2004**

**AGENDA**

**Notification of Press**

**Role Call**

**Introduction of Guests**

**Review and approval of Minutes of September 10, 2004**

**Executive Director's Report**

**Amendments to KADB-KAFC Agreements and Guidelines**

**Old Business:**

**Recognize Loan Review Committee**

**New Business:**

**Current KAFC available fund balance: \$3,031,169.38 as of 11/30/2004**

**LD Agriculture Loans Outstanding: \$6,078,029.24 as of 11/30/2004**

**Loan application review**

**Other business**